

City Secretary's Office City of Frisco, Texas

Memorandum

To: Honorable Mayor Maso and Members of the Frisco City Council

Cc: George A. Purefoy, City Manager

From: Jenny Page, City Secretary

Date: 09/04/2009

Agenda Caption: Consider and act upon the appointment of four (4) Board

Members to the Downtown Advisory Board representing the following sectors: two (2) Merchant/Property Owners and two (2)

"At Large" Representatives

Action Requested: City Council appointment of four (4) individuals to fill the sector vacancies on the Downtown Advisory Board: two (2) "Merchant/Property Owner" Representatives and two (2) "At Large" Representatives, all created by term expirations.

Background Information: Four (4) positions are now available for appointment. Phil Crimmins, Susanne Kerley and Charles Yarbough are all eligible to apply again. Tamme Harty did not reapply.

The following individuals have applied:

1. Phil Crimmins

3. Charles Yarbough

2. Susanne E Kerley

4. Kerrie L Harris

Board Review/Citizen Input:

Alternatives: Council could choose to appoint other individuals to the Board.

Supporting Documents: Copy of Vacancy List attached